

**8/6/12 - Monday, August 6, 2012**

**EAU CLAIRE  
LANDMARKS COMMISSION**

**Meeting of August 6, 2012**

Members Present: Katrinka Bourne, Kathy Mitchell, Patrick Kurtenbach, Jim Seymour, Ken Ziehr, Karen Nusbaum, Carrie Ronnander

Members Absent: None

Minutes. The minutes of the July 2, 2012 meeting were approved as written.

The meeting was chaired by Katrinka Bourne and called to order at 4:30 p.m. in the City Council Chambers.

**1. Review of Applications for Certificate of Appropriateness.**

None.

**2. Update of Landmark Activities and Properties, including:**

A. Discussion of Confluence Redevelopment Project. The Commission discussed the status of the confluence redevelopment project and the community informational meeting using the Downtown oeldea Lounge format that was held on July 25th. Pat Ivory distributed an email from Sharon Hildebrand regarding the project.

Pat noted that the developer would like to schedule a joint informational meeting with the Landmarks Commission, Redevelopment Authority, and possibly the Waterways and Parks Commission to discuss the project and its impact on the Confluence National Register Historic District. Pat indicated that he would send out an email about possible meeting dates and times.

B. Update from Eau Claire Historic Preservation Foundation. Pat Kurtenbach provided an update of Foundation activities. He informed the Commission that the HPF Board was in the process of seeking input from the Wisconsin Historical Society and National Park Service regarding the proposed redevelopment project south of the Eau Claire River and west of South Barstow Street. The Foundation is also preparing an informational summary of each of the properties within the project area that provides a history of the building or property.

Pat Kurtenbach also indicated that the intern working for the Foundation would soon be available to start work with the Commission on updating the Commission™s tour booklet.

The Commission also inquired as to whether the intern could assist in updating the Commission™s contractor listing. Pat Kurtenbach indicated that he would discuss this with the Foundation Board.

C. Update on City Hall Building Analysis Grant Applications. Pat Ivory informed the Commission that the grant application to the National Trust for the City Hall building analysis project was approved for \$5,000. The City is awaiting more details on the grant award from the National Trust. The City Council will be required to approve the grant. Pat noted that the City has not yet started on preparing an RFP for the project.

D. Commendation Letter. The Commission reviewed a draft letter that will be sent to St. Patrick™s Church, which is on the National Register, for the replacement of the roof of the church. The Commission had noted at the previous meeting that the work was in keeping with the architecture of the church and showed good craftsmanship and that a letter be sent to the church commending them for the improvement. The Commission reviewed the letter, noted one change, and directed staff to send out the letter.

E. Fall Historic Preservation Conference. The Commission discussed the fall historic preservation conference to be held in Madison on September 28th and 29th. Pat Kurtenbach, Carrie Ronnander, and Katrinka Bourne indicated an interest in attending.

There being no further business to come before the Commission, the meeting was adjourned at 5:15 p.m.

Submitted by,

Patrick Kurtenbach, Secretary